

LTBB ELECTION BOARD

THURSDAY, APRIL 1ST, 2010

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

Guests Present: **No guests present**

PUBLIC COMMENT (3 minutes per comment)

No comments

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Jon to approve the agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF THE MINUTES

Motion made by Alice, supported by Denise to accept the minutes of Friday, March 26th, 2010 as corrected. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported that \$20,000 was added to our budget. It was put in the Consultant line item. The budget needs to be modified to place the monies in the right line items. Copies of the budget modification, the response to the complaints filed by Tribal Chairman and Tribal Vice-Chairman and suggestions on the wording to be placed on the recall ballot were presented.

Motion made by Alice, supported by Eleanor to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Motion made by Jon, supported by Denise to modify our budget in the following manner; remove \$5,000 from the consultant line item and place \$500 in fringes, \$2000 in travel, and \$2500 in stipends. Motion read back by the Secretary. 5 yeas Motion carried.

Vice-Chairperson

Eleanor reported that she picked up the mail from the Government Complex. She presented a copy of the purchase order for the hotel rooms for Carol. She received a call requesting information about the Call to Election for the recall.

Motion made by Carol, supported by Jon to accept the verbal and written report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer

Carol reported that she has received calls from members asking why there is a Recall for the Chairman and Vice-Chairman. They also wanted to know who the Circle of Honor people were. She prepared the information for this meeting.

Motion made by Jon, supported by Alice to accept the verbal and written report of the Secretary. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

- 1. Registered Voter update – 1,422 official for the Recall Election as of 03-13-2010**

- 2. Recall Election update**

Language examples for the recall ballots were reviewed. Motion made by Carol, supported by Jon to go with ex. # 1 for the wording on the ballots with retain or remove as the options. Motion read back by the Secretary. 5 yeas Motion carried.

- 3. Community Meeting**

We reviewed the items that we will need for the Community Meeting. Carol will put together information about the recall and data results from the 2009 elections. We will also do Voter Registrations.

ADDITIONAL BUSINESS

Motion made by Eleanor, supported by Alice to contact a shredding service for the 2009 election extras. Motion read back by the Secretary. 5 yeas carried Motion carried.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Regular Meeting – Sunday, April 11th, 2010 at 1 p.m.

ADJOURNMENT

Motion made by Jon, supported by Denise to adjourn this meeting at 8 p.m. 5 yeas. Meeting adjourned at 8 p.m.

Minutes approved as written and presented_____

Minutes approved as amended/corrected_____

Carol Quinones, Secretary/Treasurer LTBB Election Board